



STATE OF TENNESSEE  
TENNESSEE EMERGENCY COMMUNICATIONS BOARD  
DEPARTMENT OF COMMERCE & INSURANCE  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243  
615-253-2164

RANDY PORTER  
CHAIRMAN

ANTHONY HAYNES  
EXECUTIVE DIRECTOR

**AGENDA**  
For  
Board Meeting

March 12, 2004 at 9:00 a.m. (CDT)

Issue date: 3/5/04

**1. Report of the Executive Director**

**a. Action Items.**

**i. Legislative Update.**

- (1) Senate Bill 3115 / House Bill 3039 (abolish statutory maximums on landline service charge; withdraw Board's authority to raise landline service charge);
- (2) Senate Bill 3123 / House Bill 3044 (increase service charge on landlines);
- (3) Senate Bill 2445 (Amendment to Tenn. Code Ann. § 6-51-102(b) (annexation));
- (4) Consider authorizing Executive Director to seek amendment to Tenn. Code Ann. § 7-86-304(d) to revise the definition of "financially distressed district;"
- ii. Consider adopting statewide Uniform Time Standards and reimbursement policy;
- iii. Consider GIS Mapping system policy and future reimbursement;
- iv. Consider a Policy requiring Districts to inform the TECB in the event that they (1) have a negative annual cash flow and/or (2) default on any debt;
- vi. Consider appointing Vice Chairman;
- vii. Consider use of Request for Proposal ("RFP") process for:
  - (1) General Technical Services, utilizing two (2) fee structures, a flat retainer and a rate

structure for out-of-office time and expense reimbursement;

(2) Development of Technical Standards.

- viii. Adopt policies on Voice Over Internet Protocol, including: (1) providing disclaimer to consumers about the limits to location technology; (2) requiring providers to contribute to the emergency telephone service charge or other means of funding E-911 service;
- ix. Adopt a policy regarding quality assurance for ECDs that delegate dispatching responsibilities.

**b. Status Report.**

- i. Amendment to Rural Dispatcher Grant;
- ii. Regional Workshops and Town Hall Meetings;
- iii. Meeting at FCC Regarding Hancock County;
- iv. Potential Litigation by AT&T Wireless Challenging the Board's January 15, 2004 Decision to Prohibit Wireless Carriers Seeking Full Cost Recovery from the Board from "Double Dipping" by Imposing "Regulatory Fees" for 911 Costs on Tennessee Customers in Addition to the Emergency Telephone Service Charge Imposed Pursuant to Tenn. Code Ann. § 7-86-108(a)(1)(B)(i);
- v. Phase II PSAP Site Visits;
- vi. Expansion of Cost Recovery Plan – Triton PCS, Phase I.

- 2. Presentation of Plaques to Steve Lane, former Director of Rutherford County Emergency Communications District, and Bobby Thompson, former Business Manager (911) for BellSouth Telecommunications, Inc.
- 3. Update on Jackson County Emergency Communications District.
  - a. Report from the Chairman and Director of the Jackson County Emergency District;
  - b. Direct Jackson County Emergency Communications District to document contributions by governmental entities within the County through interlocal agreements and submit them to the TECB for review and approval;
  - c. Direct Jackson County Emergency Communications District to sign a waiver allowing TECB to review all records and documents related to Jackson County Emergency Communications District.
- 4. Consider Carrier Cost Recovery Requests.
  - a. ClearTalk.

- 5. Consider request to alter expenditures supported by the Emergency Telephone Service Charge on landlines in Cheatham County ECD.**
- 6. Consider Increase in the Emergency Telephone Service Charge on landlines in Bledsoe County ECD.**
- 7. Consider Progress of Sequatchie County in Implementing E-911 Service.**